

**Speech-Language Pathology and Audiology Board**

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SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD
MEETING NOTICE AND AGENDA
April 29, 2005

University California Los Angeles Medical Center
200 UCLA Medical Plaza NPI-68-236 A & B
Los Angeles, CA 90095-6955
(916) 263-2666

9:00 a.m. Audiology Practice Committee

(Chair Bingea, Raggio, & Grimes)

- I. Call to Order
- II. Introductions
- III. Review Website Posting Referencing Professional Research on the Diagnosis and Treatment of Auditory Processing Disorder (APD) – (Members of the California Speech-Language-Hearing Association APD Task Force, Present)
- IV. Legislation
AB 615 Vargas – Over-the-Counter Hearing Aid Sales

10:00 a.m. Speech-Language Pathology and Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Ceremonial Swearing In of New Board Members – Nancy Hall, Deputy Director
Board Relations, Department of Consumer Affairs
- IV. Approval of meeting minutes for January 14-15, 2005 Committee Meetings and Full Board Meeting
- V. Chairperson's Report (Marcia Raggio)
Appointment of Committee Members to the following Committees: Legislation, Licensing/Education, Speech-Language Pathology Practice, Continuing Professional Development
- VI. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Staffing Update
 - C. Governor's Reorganization Plans
 - D. Board Appointment Process
 - E. Out-of-State Travel Requests 2005
 - F. Status of Speech-Language Pathology Assistant Proposed Regulations

- VII. Enforcement/Licensing Statistical Reports (Candace Raney/Lori Pinson)
- VIII. Proposed Amendments to the SLPAB Strategic Plan for 2005-2006
- IX. Committee Reports
 - Audiology Practice Committee (Bingea)
- X. Legislation
 - A. SB 724 Scott – California State University Doctoral Degrees
 - B. AB 1024 Walters – Abolish Licensing Boards (SLPAB)
 - C. AB 436 Plescia – Communication Devices
 - D. AB 861 Bass – Licensure Discipline
 - E. SB 229- Sunset Extension
- XI. Proposed Regulations
 - A. Discussion of Proposed Amendments to California Code of Regulations Sections 1399.152
 - B. Discuss Licensing Issues Related to Doctorate Education - Required Professional Experience Requirements (California Code of Regulations 1399.152.2 & 1399.153)
 - C. Discussion of the Board's Proposed Complaint Disclosure Regulations (California Code of Regulations Sections 1399.180 – 1399.187)
 - D. Discussion of Proposed Amendments to Citation and Fine Regulations (California Code of Regulations Section 1399.159 – 1399.159.4)
 - E. Review Proposed Continuing Professional Development Emergency Regulations- California Code of Regulation Sections 1399.151.1, 1399.160.3, 1399.160.6, & 1399.160.7
- XII. Legal Analysis of Speech-Language Pathologists Role in Cognitive Linguistic Evaluations
- XIII. Public Comment on Items Not on the Agenda

BOARD WILL CONVENE IN CLOSED SESSION

- XIV. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3) Proposed Decisions/Stipulations/ Other APA Enforcement Actions
 - A. Proposed Default Decision for License Revocation In the Matter of the Accusation Against Mary Van Sicklen, SP 3009
 - B. Proposed Default Decision for License Revocation In the Matter of the Accusation Against Deril Schmitt, AU 318 & SP 2297

BOARD WILL RECONVENE IN OPEN SESSION

- XV. Announcements
 - A. Sunset Review Process Postponed until 2006/2007
 - B. Next Board Meeting is July 29-30, 2005 Sacramento
- XVI. Future Meeting Dates
- XVII. Adjournment

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.